

**Electronic Articles of Incorporation
For**

**P01000113516
FILED
November 30, 2001
Sec. Of State**

ANDREW TANNER, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ANDREW TANNER, INC.

Article II

The principal place of business address:

1647 HYDE PARK STREET
SARASOTA, FL. 34236

The mailing address of the corporation is:

730 FIFTH AVENUE
SUITE 2101
NEW YORK, NY. 10019

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

7,500

Article V

The name and Florida street address of the registered agent is:

LAWRENCE M HANKIN
1820 RINGLING BOULEVARD
SARASOTA, FL. 34236

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: LAWRENCE M. HANKIN

Article VI

The name and address of the incorporator is:

LAWRENCE M. HANKIN
1820 RINGLING BOULEVARD
SARASOTA, FL 34236

Incorporator Signature: LAWRENCE M. HANKIN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ANDREW L TANNER
730 FIFTH AVENUE, SUITE 2101
NEW YORK, NY. 34236